



1.0 WELCOME AND OPENING

- 1.1 Attendance
- 1.2 Apologies
- 1.3 Proxies
- 1.4 Observers

2.0 ELECTIONS

2.1 Chair of Council

Owen Myles was elected.

2.2 Vice President

Cam Fitzgerald was elected.

2.3 Secretary

Sam Shipley was elected.

2.4 Strategic Resource Committee (Two positions to fill – one whom must be female)

Lizzy O'Shea and Alex Bennet were elected.

2.5 Catering and Tavern Committee (Three positions to fill – one whom must be female)

Alex Bennet, Michael Morrissey and Rida Ahmed were elected.
Daniel Jo was elected as Chair of Catering and Tavern Committee.

2.6 Student Services Committee (Two positions to fill – one whom must be female)

Rida Ahmed and Richie Wu were elected.
Sam Shipley was elected as Chair of Student Services Committee.

2.7 Corporate Services Committee (Three positions to fill – one whom must be female)

Maddie Mulholland, Alex Bennet and Francois Schiefler were elected.
Cameron Fitzgerald was elected as Chair of Corporate Services Committee.

2.8 Governance Committee (Three positions to fill – one whom must be female)

Max Riley, Bec Doyle and Aiden Depiazzi were elected.

2.9 Welfare and Advocacy Committee (Three positions to fill – one whom must be female)

Merredith Cully, Kenneth Woo and Millie Dacre were elected.
Max Riley was elected as Chair of Welfare and Advocacy Committee.

2.10 Equity and Diversity Committee (One position to fill)

Honny Palayukan was elected.

Honny Palayukan was elected as Chair of Equity and Diversity Committee.

2.11 Volunteering and Community Engagement (Two positions to fill – one whom must be female)

Merredith Cully and Bryn Howells were elected.

Adnan Visram was elected as Chair of Volunteering and Community Engagement Committee.

2.12 Discipline Committee (Three positions to fill – one whom must be female)

Bec Doyle, Owen Myles and Aiden Depiazzi were elected.

2.13 Academic Board (Two positions to fill, with extra position)

Alex Bennet, Max Riley and Bec Doyle were elected.

2.14 Personnel Board (One position to fill – must be female if no member of the Guild Executive is female)

Lizzy O'Shea was elected.

2.15 Enterprise Bargaining Team (Two positions to fill – one whom must be female)

Daniel Jo and Lizzy O'Shea were elected.

2.16 Joint Consultative Committee (Two positions to fill, as per Enterprise Bargaining Agreement)

Daniel Jo and Lizzy O'Shea were elected.

2.17 Tenancy Committee Chair (One position to fill)

Maddie Mulholland was elected.

3.0 REPORTS

3.1 Budget

4.0 GENERAL BUSINESS

4.1 Handover Documents

5.0 CLOSE / NEXT MEETING

Next meeting will be held Wednesday 18th December 2013 at 6.00pm. Please contact the Guild Secretary (secretary@guild.uwa.edu.au) with any apologies or proxies. All office bearers and department officers will be available at 5.30pm immediately prior to the meeting. If unable to attend, please advise which dates you are available to reschedule, if a quorum cannot be met.